



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 9, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
20 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: (1) Health and Human Services Agency Strategic Planning Workshop (2) Personnel Manual Update.

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Approximately
50 Minutes

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining unit: MCPE, Local 39.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.
- 4) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S.Dist. Ct., Nevada District, Case No. C-125).
- 5) **APPROVAL OF MINUTES:
Regular Meeting of March 2, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

SOCIAL SERVICES

- 6) Employment of Ms. Alex Ellis as Social Worker IV, Range 68 Step B
RECOMMENDED ACTION: Authorize the employment of Ms. Alex Ellis as a Social Worker IV at Range 68, Step B.

REGULAR AGENDA

Approximately
30 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 7a) Consideration of Appointments for the Mono County Tourism Commission (**Jeff Irons**)
RECOMMENDED ACTION: Consider and potentially approve appointments of David Moss and Tony Fryer to the Mono County Tourism Commission (terms later specified).
- 7b) CDBG Applications for Funding Authorization (**Dan Lyster**)
RECOMMENDED ACTION: Consider and potentially approve a **Resolution** designating the Director of Economic Development & Special Projects, Dan Lyster, to act on behalf of Mono County in all matters pertaining to the CDBG applications for funding of (1) Point of use reverse osmosis water treatment units; and (2) Childcare programs in Lee Vining.

Approximately
30 Minutes

PUBLIC WORKS

- 8a)** Design contracts for airport improvements at Bryant Field and Lee Vining Airport (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate and execute a consulting **agreement** with Eastern Sierra Engineering to provide Design Services for the Bryant Field 2003 Airport Improvement Program project for an amount not to exceed \$25,000. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate and execute a consulting **agreement** with Eastern Sierra Engineering to provide Design Services for the Lee Vining Airport 2003 Airport Improvement Program project for an amount not to exceed \$5,000. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 8b)** Purchase of HHW Storage Buildings (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Department of Public Works to purchase one Model L and two Model FEC household hazardous waste storage buildings from Ideal Environmental Products (Gilroy, CA) for an amount not to exceed \$21,215, including tax and delivery. Said purchase shall be made using existing grant funds available from the California Integrated Waste Management Board.
- 8c)** Capital Facilities Planning Update (**Scott Burns, Rich Boardman**)
RECOMMENDED ACTION: (1) Receive update on capital facilities planning, provide any related direction to staff. (2) Consider and potentially approve County entry into an **Agreement** and **First Agreement** to the existing agreement between Mono County and Stantec Consulting for capital facilities planning services, in order to extend the term of the agreement through June/2004.

11:00 am MENTAL HEALTH

Approximately
40 Minutes

- 9a)** ESPL Fiscal Distress (**Tom Wallace**)
RECOMMENDED ACTION: Consider three possible solutions to the problem of ESPL fiscal distress and direct staff on strategies to manage budget deficits: (1) Commit County General Funds to match available State and Federal Alcohol and Drug allocations on an on-going basis starting FY 04-05. (2) Combine General Fund match with further reductions in program costs. (3) Discontinue residential treatment services at ESPL and implement a new strategy of intensive outpatient and expanded sober living services.

- 9b)** Employment Contract for Edwin Jones MD, PhD (**Tom Wallace**)
RECOMMENDED ACTION: Approve County entry into a proposed employment **contract** with Edwin C. Jones MD, PhD, for psychiatry services and authorize Chairman's signature on contact.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 10)** Sexual Assault Awareness Month (**Jon Himelhoch**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** for Sexual Assault Awareness Month.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 Minutes

COUNTY COUNSEL, COUNTY ADMINISTRATIVE OFFICE

- 11)** Delegation of authority to County Administrative Officer to resolve health insurance issues with specified group of Mono County retirees (**Stacey Simon, David Wilbrecht**)
RECOMMENDED ACTION: Delegate authority to County Administrative Officer (CAO) to enter into agreements with certain Mono County retirees who are presently entitled to retiree health benefits from Mono County but are not eligible for CalPERS medical insurance to provide them with other insurance or benefits equivalent to those provided by CalPERS.

Approximately
1 Hour 30 Min

COUNTY ADMINISTRATIVE OFFICE

- 12a)** Appraiser Salary Series Adjustment (**David Wilbrecht, Marshall Rudolph, and Stephanie Kentala**)
RECOMMENDED ACTION: Approve adjustment to appraiser salary series.
- 12b)** Presentation by Greg Simas about the Mammoth Lakes Recreation Facility (**Greg Simas**)
RECOMMENDED ACTION: Presentation by Greg Simas regarding the status of the Mammoth Lakes Recreation Center, next steps and funding needs.
- 12c)** Follow-Up with Med-Year Budget Report and Hiring Freeze (**David Wilbrecht**)
RECOMMENDED ACTION: Follow-up with the Board of Supervisors on the status of State Budget, Mono County's mid-year budget and hiring freeze. Receive comments and direction from the Board.

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ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 16, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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Approximately DEPT.
__ Minutes

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